

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY FEBRUARY 4, 2013 – 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
 - a. Regular Meeting Mayor & Council 12/3/12
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet & Profit/Loss 12/31/12
 - b. Balance Sheet 1/31/13
- VI. Commission Reports
 - a. Historic – meetings on Dec. 13, 2012 & Jan. 10, 2013
 - b. Planning – no December or January meetings
 - c. Trees – no December or January meetings
- VII. Old Business
- VIII. New Business
 - a. Appoquinimink School District – Referendum Presentation
 - b. Historic Odessa Fdn. – Change of Use, Pump House
 - c. HVAC Contract
 - d. Appoint Election Board
 - e. Mosquito Control – Authority to Sign
- IX. Next Meeting's Date and Time
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*